

Chair David Ure
Director Kevin Carter

Board of Trustees
School & Institutional Trust Lands Administration
Salt Lake City, Utah
May 5, 2015

Minutes

Attending:

Board

David Ure
Lonnie Bullard
Jim Lekas
Tom Bachtell

Staff

Kevin Carter
John Andrews
Tom Faddies
Lisa Schneider
LaVonne Garrison
Ron Carlson
Rodger Mitchell
Deena Loyola
Jeff Roe
Nannette Johnson

Others in Attendance:

Congressman Rob Bishop
Casey Snyder, Bishop's Office
John Newhall, Bishop's Office
Cody Stewart, Governor's Office
Tim Donaldson, Utah State Office of Education
Karen Rupp, Utah State Office of Education
Paula Plant, Utah State Office of Education
Jennifer Johnson, Utah State Office of Education
Aaron Garrett, Utah State Office of Education
Jacquelyn Walbom, CLASS
Margaret Bird, CLASS

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1. Welcome

Chairman Ure welcomed those present and introduced Congressman Rob Bishop and his staff.

2. Strategy Discussion with Congressman Bishop on Public Lands Initiative

Following introductions, the Board went into closed session for the purpose of a strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.

"I move we go into closed session for a strategy discussion on the purchase, exchange, or lease of real property."

Motion	Bachtell/ Lekas	Unanimous
Vote:	David Ure - - yes	James Lekas - - yes
	Tom Bachtell - - yes	Lonnie Bullard - - yes

The Board returned to open session.

"I make the motion we return to open session."

Motion	Lekas/Bullard	Unanimous
Vote:	David Ure - - yes	James Lekas - - yes
	Tom Bachtell - - yes	Lonnie Bullard - - yes

The Board thanked Congressman Bishop for arranging his schedule and strategizing with the Board and the agency relative to the Congressman's Public Land Initiative.
